The meeting was called to order at 4:03 P.M. The agenda items were considered and acted on in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 9, 2015. The minutes were approved as submitted.

B. POLICY CALENDAR

1. Amendments to the Governance Plan of Hunter College. Following discussion the item was approved for submission to the Board.

2. Naming of the “Claude V. Palisca Collaborative Research and Study Area” at Queens College.

3. Naming of the “Saul Novack Studio and Practice Room” at Queens College.

4. Naming of the “Charles G. Weekes Faculty Lounge and Conference Room” at Queens College.

Following discussion items I.B.2 through I.B.4 were approved for submission to the Board.

5. Amendments to the University’s Optional Retirement Plan and Tax Deferred Annuity Plan. Following discussion the item was approved for submission to the Board.

C. CHANCELLOR’S UNIVERSITY REPORT

1. Appointment of Richard R. Elliot as Interim Vice President for Administration & Finance at Bronx Community College. Following discussion the item was approved for submission to the Board.

2. Appointment of Milton Santiago as Interim Vice President for Workforce Development & Continuing Education at Lehman College. Following discussion the item was approved for submission to the Board.

II. INFORMATION ITEMS:

- Presidential Search Guidelines Process

Upon motion duly made, seconded and carried, the meeting was adjourned at 4:45 P.M.